



June 12, 2020

Subject: Announce agenda, omitted dividend payment and protection measures for the Annual General Meeting of Shareholders for 2020 with regard to a potential epidemic of the new strain of Coronavirus 2019 (COVID-19).

To: The President  
The Stock Exchange of Thailand

The resolution of the Board of Directors of Asia Hotel Public Company Limited No. 6/2020 on 12 June 2020, scheduled to hold the 58th Annual General Meeting of Shareholders 2020, on Thursday 23 July 2020 at 2. p.m., at Kingpetch Room, Asia Hotel, 296, Phaya Thai Road, Ratchathewi, Bangkok. Due to easing the epidemic measures of the new strain of coronary virus 2019 (COVID-19) in which the company can hold a shareholders' meeting which the company must strictly comply with government regulations. The meeting unanimously resolved to set the date of the general meeting, the agenda schedule, and the record date to attend the meeting. The important agenda as follows:

1. Approved to propose to the shareholders' meeting to acknowledge the interim dividend on 12 December 2019. The company has already paid the interim dividend to shareholders at the rate of 0.05 baht per share, equivalent to 16.00 million baht, equivalent to dividend at 89.63 percent of net profit after legal reserve. Therefore, the Board of Directors has resolved to abstain additional dividend payment for the dividend payment for the year 2019.

2. Approved to propose the shareholders' meeting to re-elect directors who are retired by rotation to be directors for another term as follows :

- |                                |   |
|--------------------------------|---|
| 1) Mr. Piyawudh Senapoopitaksa | Independent Director and Audit Committee Member |
| 2) Mrs. Chotima Puasiri        | Independent Director and Audit Committee Member |
| 3) Mrs. Pornpun Tanariyakul    | Executive Director                              |
| 3) Mrs. Suvimol Techaruvichit  | Director  |

3. Approved to propose to the shareholders' meeting to consider not to pay the Bonus of Board of Director for the year 2020 and the board meeting allowance for the month of June 2020 to December 2020 as follows:

3.1 Bonus of Board of Director, 11 directors will not pay the gratuity of the year 2020

3.2 The meeting allowances (If present the meeting) for a meeting should be as follows:

Chairman should be Baht 20,000.- per meeting (the same rate as last year)

Vice Chairman should be Baht 15,000.- per meeting (the same rate as last year)

Director should be Baht 10,000.- per meeting (the same rate as last year)

In this regard, directors' meeting allowances are not paid for the month of June 2020 to December 2020

4. Approved to propose to the shareholder's meeting to appoint Mr. Sathien Vongsnan CPA no. 3495 or Miss Patcharee Siriwongsin CPA. no. 9037 or Miss Panita Chotesaengmaneekul CPA. no. 9575 of ANS Audit Co., Ltd. as the auditor of the Company for the Year 2020 with the audit fee Baht 1,755,000.-
5. That Annual General Meeting of shareholders no. 58 shall be held on 23 July 2020 at 2.00 p.m. at King Petch Room, Asia Hotel, 296 Phayathai Road, Ratchatevi, Bangkok. The agenda for the meeting will be as follows:
  1. Certify the minutes of the AGM no. 57 held on 10 April 2019.
  2. Acknowledge the Company's annual report and the board of directors' report for the year 2019
  3. Approve audited financial statements for the year ended December 31, 2019
  4. Consider and approve legal reserve and dividend distribution for the operating results of the year 2019.
  5. Appoint directors to succeed those completing their terms
  6. Approve directors' remuneration and meeting allowance fees
  7. Appoint an auditor and fix the audit fee for the year 2020.
  8. Others (if any)
6. That the record date to attend the meeting of AGM no.58 is on 29 June 2020

The Company is very concerned about the risk of infection at the shareholders' meeting. Therefore, we have drawn up the measures below.

1. In order to reduce the risk of COVID-19 infection, the Company would like to ask all the shareholders to cooperate over the following matters.
  - 1.1 Shareholders who are in a high-risk situation e.g. having recently traveled to/from any high-risk countries announced by Ministry of Public Health, who has traveled to/from the high-risk countries, in less than 14 days before the date of the meeting, or having a fever, showing any respiratory symptoms or other symptoms suspected of being infected with COVID-19, are requested to follow the Department of Disease Control's suggestions by not attending the meeting and appointing the Company's Independent Director as their proxy to attend and vote on their behalf.
  - 1.2 To prevent and reduce the risk of the spread of the COVID-19 virus from the crowding of shareholders on the meeting day, which is still unpredictable and for your own hygiene, **the company requests cooperation with all shareholders even if you are not in a high-risk category to appoint an independent director to act as their proxy.**

In this regard, shareholders as in items 1.1 and 1.2 can appoint the company's Independent Director as their proxy to attend the meeting and vote on their behalf in accordance with the method shown in "Schedule for Attendance at the meeting" of the notice of the meeting which has been sent to shareholders. By sending to:

Asia Hotel Public Company Limited  
296 Phayathai Road, Rajathevi, Bangkok 10400

1.3 In case, the shareholders wish to submit in advance, the shareholders can submit through the following channels:

- 1) To the company together with a proxy as in item 1.1 and 1.2
- 2) E-mail: [sudarat@asiahotel.co.th](mailto:sudarat@asiahotel.co.th)
- 3) Fax: 02-2152645

2. In the case of personal attendance

In order to prevent and reduce the risk of the spread of COVID-2019, the Company would like to request for all shareholders' cooperation in the following matters.

2.1 Everyone attending the meeting must be screened before entering the meeting area. Anyone who fails to pass the screening test, i.e. shows symptoms of fever or has a body temperature of 37.5 degrees Celsius or higher, will be denied entry. The screening tests will be conducted at the following points:

- 1) Three of the hotel's entrances on the 1 and 3 floors (Carpark and BTS Station)
- 2) At the entrance to the meeting room


However, all the shareholders, including and who are denied entry, entry, can still vote by proxy by assigning an independent director to vote on their behalf.

2.2 The Company will introduce the following measures at the meeting:

- 1) The registration desk will open early at 12.30 a.m.
- 2) Attendees waiting in line at the screening point and registration desk must keep a distance of one Metre from each other.
- 3) The chairs in the meeting room will be spaced one metre apart, which will reduce the capacity to approximately 30-50 seats. However, the company will set up a live broadcast in other rooms for the shareholders who are denied entry to watch the meeting.
- 4) Every attendee must wear a facemask for the duration of her time in the meeting room.
- 5) The Company will not serve tea and coffee, but bottles of water and fruit juice will be included in the complimentary snack boxes. The company would also suggest all attendees not to eat in the AGM venue.

The Company would link to apologize for the inconvenience, especially if a high number of meeting attendees causes a delay in the proceedings, and trusts that all of the shareholders will strictly follow these measures.

This information is provided for notification to the SET and for disclosure to investors.

Signature   
( Mr. Surapong Techaruvichit )  
Managing Director